

UNIFIED FIRE AUTHORITY BOARD AGENDA

November 15, 2011, 7:30 a.m.
Emergency Operations Center
3380 South 900 West

Notice: Some Board members may participate by electronic means.

1. Public Input (limit three minutes each)
2. Approval of October 18, 2011 Minutes
3. Approval of 2012 Board Meeting Schedule
4. 9-1-1 Committee Discussion
5. Station 117 Conveyance Discussion
6. UFA Committee Updates
 - a. Finance Committee
 - b. Benefits and Compensation Committee
 - c. Governance Committee
 - Policy Changes
7. UFA Call Volume Report-Captain Cliff Burningham
8. Information Items
 - a. December Board Meeting
 - b. Other Issues
9. Logistics Warehouse-(possible closed meeting-real estate transaction)
10. Motion to adjourn

**“Motions relating to any of the foregoing, including final action,
may be taken at the meeting.”**

*The next Unified Fire Authority Board Meeting will be held January 17, 2012
at 7:30 a.m. at the Emergency Operations Center, 3380 South 900 West.*